

## **CAN Executive Committee Meeting**

Friday, April 15, 2016, 9:00 a.m. – 10:30 a.m.  
1345 Philomena Street, Conference Room 354

### **A G E N D A**

9:00 a.m.	<b>Call to Order</b> Welcome and Announcements	<b>Jeremy Martin, 2016 CAN Board Chair</b>
9:10 a.m.	<b>Review and Consider Approval of Executive Committee Minutes from March 11, 2016</b>	<b>Jeremy Martin</b>
9:15 a.m.	<b>CAN Community Council Update</b>	<b>Eileen Schrandt, CAN Community Council Chair</b>
9:30 a.m.	<b>Update on CAN Work Plan Items</b>	<b>Raul Alvarez</b>
9:50 a.m.	<b>Discussion – Potential Workshop on Equity in Health and Human Services</b>  <b>Consider Approval of Amendment to 2016 CAN Work Plan to Add a Workshop on Equity in Health and Human Services</b>	<b>Raul Alvarez</b>
10:00 a.m.	<b>Consider May 13, 2016 Board of Directors Agenda and Future Meeting Topics</b> <ul style="list-style-type: none"><li>• Community Council Report, Eileen Schrandt</li><li>• Executive Director's Update, Raul Alvarez</li><li>• Update on My Brother's Keeper Initiative, TBD</li><li>• Bridging the Economic Divide Panel: Education</li></ul>	<b>All</b>
10:30 a.m.	<b>Adjourn</b>	

**2016 Meetings:** May 20<sup>th</sup> (Room 354), June 17<sup>th</sup> (Room 159), July 15<sup>th</sup> (Room 354), August 19<sup>th</sup> (Room 354), September 16<sup>th</sup> (Room 107), October 21<sup>st</sup> (Room 354), November 18th (Room 354), December 16th (Room 107)